

Board of Directors for
California Science Center and Exposition Park
Regular Meeting

Wednesday, May 7, 2014– 10:00 a.m.
Loker Conference Center - California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Edna Anderson-Owens, Vice Chair
William J. Chadwick
Billie Greer
Irene Romero

Renata Simril
Dr. Joel Strom
Anthony Williams

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

Catherine Keig
Interim Exposition Park General Manager

AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

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| I. | <u>CALL TO ORDER</u>
Approval of Minutes of the Board of Directors Meeting of April 2, 2014. | Fabian Wesson |
| II. | <u>REPORT OF BOARD CHAIR</u> | Fabian Wesson |
| III. | <u>CALIFORNIA SCIENCE CENTER REPORT</u>
A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Educational Exhibits and Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, Marketing and Communications.

1. Report on Science Center Emergency Plan. | Jeffrey N. Rudolph

Jeffrey N. Rudolph/Cheryl Tateishi |
| IV. | <u>EXPOSITION PARK REPORTS</u>
A. Exposition Park
Discussion of Park Governance issues such as Event Scheduling and Master Calendar, Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID.

B. California African American Museum
C. Los Angeles Memorial Coliseum and Sports Arena
1. Los Angeles Memorial Coliseum Commission Report.

2. USC Management Report.

D. Natural History Museum of Los Angeles County
E. Department of Public Safety
F. EXPO Center | William Chadwick/Billie Greer/
Catherine Keig

Anthony Williams/Charmaine Jefferson

William Chadwick/Kathy Markarian

Joseph Furin

Anthony Williams /Dr. Jane Pisano
William Chadwick/Catherine Keig
Dr. Joel Strom / Belinda Jackson |
| V. | <u>COMMITTEE REPORTS</u>
A. Report of Administration & Finance Committee

1. Exposition Park
a. Report on FY 2013/2014 budget. | Irene Romero/Dr. Joel Strom/Cheryl
Tateishi |

Report of Administration & Finance Committee (continued)

2. California Science Center
 - a. Report on FY 2013/2014 budget.
3. Discussion and possible action regarding approval for the California Science Center to contract for concrete and fencing work to repair and expand outdoor seating area.

B. Report of Master Plan Committee

Billie Greer/Edna Anderson-Owens

C. Report of Ad-Hoc Audit Committee

William Chadwick/Edna Anderson-Owens/Fabian Wesson

1. Discussion and possible action regarding approval of contract with the firm of McGladrey to provide management audit services.

D. Report of Ad-Hoc Public Safety Committee

Billie Greer/Dr. Joel Strom/William Chadwick

VI. PUBLIC COMMENT

Fabian Wesson

The Board requests that public comments be limited to 3 minutes per person.

VII. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park – Catherine A. Keig, Interim Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

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NEXT MEETINGS: June 4, 2014 - California Science Center
July 23, 2014 – California Science Center
September 3, 2014 - California Science Center

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